

MINUTES OF THE REGULAR MEETING  
OF THE CORPORATE AUTHORITIES OF THE  
VILLAGE OF CAMPTON HILLS  
SEPTEMBER 5, 2017  
7:00 P.M.

CAMPTON TOWNSHIP COMMUNITY CENTER  
5N082 OLD LAFOX ROAD  
CAMPTON HILLS, IL

1. **CALL TO ORDER** - President Blecker called the meeting to order at 7:02 p.m.

2. **ROLL CALL** - Administrator Searl called the Roll:

<b>Present</b>	<b>Absent</b>	<b>Also Present</b>
Trustee Andersen	Trustee George	Administrator Searl
Trustee O'Dwyer	Trustee Girka	
Trustee Tyrrell	Trustee Millette	
President Blecker	Clerk Quail	

3. **PLEDGE OF ALLEGIANCE** - President Blecker led all those present in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

Gail Adams, of 3N374 Limberi Lane, expressed her and her neighbors' gratitude for the Board's and Administrator Searl's responsiveness to the ongoing efforts to remedy a property nuisance located on Ponderosa.

Administrator Searl provided a brief status report, noting that the situation is being actively monitored, and that the Village remains proactive in its communications with the property owner. He further noted recent modest improvements in the back of the property, including the grass having been cut and small debris having been moved; but that the inoperable vehicles remain on the front of the property. He noted the next steps, which are in accordance with the advice of the Village Attorney, to obtain an administrative search warrant to have the vehicles towed. Trustee O'Dwyer inquired as to whether or not the Village had sent a "final" notice to the property owner; and Administrator Searl confirmed such notice was not only sent via certified mail; but also posted again on the door, where date-stamped pictures were taken both before and after the posting to show that the posting had been removed. Administrator Searl also noted that he spoke with Police Chief Hoffman so that the Chief is aware that the administrative search warrant would be forthcoming.

Ron West of 3N370 Limberi Lane, expressed his gratitude for the Board's handling of the Ponderosa property matter. He urged the Board to take note of other properties in the neighborhood which detract from property values, particularly one which also seems to have an inoperable vehicle, believed to be a pickup truck.

Administrator Searl provided a brief status, noting that Matt Fitzgibbon, the Village's new Zoning Officer had contacted the owner of the pickup truck, and that Mr. Fitzgibbon gave the owner a verbal notice of 30 days to remove the vehicle. Mr. Fitzgibbon has not to date provided written notice; but will monitor the situation, and is optimistic that the owner will act responsibly.

**5. PRESENTATION - Changing Children's Worlds Foundation: Prevent Violence Against Children**

The presenter did not appear. Trustee Andersen asked if this organization works with CASA or any other notable organizations. Administrator Searl indicated that the group has appeared at many councils in the tri-city area to relate their message. He also noted that the organization works with churches and schools; and only wanted 10 minutes of time to present information to the Board, clarifying that the group was not asking for financial contributions.

**6. CONSENT AGENDA**

- a. Motion to approve the Minutes of the August 15, 2017, Regular Meeting
- b. Motion to approve payment of bills per Warrant List #18-09
- c. Motion to accept the appointment of Andro Lerario to the Public Works Committee for a term to expire 9/15/18
- d. Acceptance of the resignation of Ron D'Aversa from the Economic Development Committee
- e. Acceptance of the resignation of Jim McKelvie from the Community Relations Committee

Trustee O'Dwyer pulled Items b and c.

**MOTION TO APPROVE CONSENT AGENDA ITEMS A, D and E, made by Trustee Tyrrell; and seconded by Trustee Andersen.**

Voice Vote                      [AYES: 4]                      [NAYES: 0]                      Motion **CARRIED**

*Item b:* **MOTION TO APPROVE PAYMENT OF BILLS PER WARRANT LIST #18-09, made by Trustee O'Dwyer; and seconded by Trustee Tyrrell.**

Trustee O'Dwyer inquired about the specifics of the items identified on the Warrant, as well as the status of the budget; and President Blecker clarified the items were for the police cameras, and that the expenditures are within the budget.

Roll Call Vote:                      [AYES: 4]                      [NAYES: 0]                      Motion **CARRIED**

Andersen  
O'Dwyer  
Tyrrell  
Blecker

*Item c:* **MOTION TO TABLE THE APPOINTMENT OF ANDRO LERARIO TO THE PUBLIC WORKS COMMITTEE FOR A TERM TO EXPIRE 9/15/18, made by Trustee O'Dwyer; and seconded by Trustee Tyrrell.**

Trustee O'Dwyer requested to table Item c, because the candidate was not present at the meeting. The Board and President concurred.

Voice Vote:                      [AYES: 4]                      [NAYES: 0]                      Motion **TABLED**

**7. ACTION ITEMS**

- a. **MOTION TO APPROVE THE ASSIGNMENT OF THE AGREEMENTS WITH WIDE OPEN WEST, INC, (“WOW”) TO VERIZON OR ONE OF ITS AFFILIATES**, made by Trustee Tyrrell; and seconded by Trustee O’Dwyer.

Discussion followed among the members of the Board and Administrator Searl, confirming the understanding that there are no changes in terms, conditions or service area in the contract. Administrator Searl noted that, according to the Village Attorney, the Board is required to approve the assignment.

Voice Vote:                    [AYES: 4]                    [NAYES: 0]                    Motion **CARRIED**

- b. **MOTION TO APPROVE ORDINANCE #17-08 OF THE VILLAGE OF CAMPTON HILLS AMENDING THE CAMPTON HILLS VILLAGE CODE REGARDING PEDDLERS AND SOLICITORS TO INCLUDE MOBILE FOOD VENDORS**, made by Trustee Andersen; and seconded by Trustee Tyrrell.

Administrator Searl provided a brief history and summary of the matter, citing an example of a particular food vendor who had difficulty obtaining a permit because there was no such category in the current Village Code. Administrator Searl explained that this amendment was approved by the Village Attorney, and remedies the problem by providing an avenue for such permitting in the future.

Trustee Tyrrell observed in Section 4-2-7 that the language states, “Sales of items other than food and beverage items are prohibited,” but that “beverages” is broad and could be interpreted to include alcoholic beverages. President Becker explained that an entirely separate liquor license would be required in such a scenario. The Board agreed that it would not be necessary to make a distinction about particular kinds of beverages.

Roll Call Vote:                    [AYES: 4]                    [NAYES: 0]                    Motion **CARRIED**  
   Andersen  
   O’Dwyer  
   Tyrrell  
   Blecker

- c. **MOTION TO APPROVE THE RETENTION OF MONTANA & WELCH AS LEGISLATIVE COUNSEL AT AN HOURLY RATE OF \$175.00 SUBJECT TO THE APPROVED FISCAL YEAR LEGAL BUDGET**, made by Trustee Andersen; and seconded by Trustee Tyrrell.

Roll Call Vote:                    [AYES: 3]                    [NAYES: 1]                    Motion **FAILED**  
   Andersen                    Blecker  
   O’Dwyer  
   Tyrrell

Following the vote, Trustee Tyrrell asked Administrator Searl to read from the Municipal Code the requirements necessary for passing a motion or approval of an ordinance. Discussion followed among the President and the Board as to the interpretation of the Code on this matter. The Board members present and the President did not reach agreement, and disputed each other’s understanding of “hiring” and “retention” of the

legislative attorney. They also did not reach agreement about whether or not the current motion causes expenditure of money or approval of an ordinance. Administrator Searl offered an idea to take a five-minute break to call the Village Attorney by phone to enter the meeting. Trustee Tyrrell disputed the outcome of the subject vote, particularly stating that he believes the requirement for 4 votes does not meet State statute.

Trustee Andersen suggested that the Attorney General should be involved in the resolution of the dispute. Trustee Tyrrell said that he would initiate such an inquiry.

**MOTION TO TABLE ITEMS D (Ordinance Amending Section 1-7-10 of Chapter 7 of Title 1 of the Village Code regarding the Expiration of Term of Office of Appointed Officer) and E (Ordinance Amending Section 1-7d-1 of Article D of Chapter 7 of Title 1 of the Campton Hills Village Code Regarding the Term of Office of the Village), made by Trustee Tyrrell; and seconded by Trustee O'Dwyer.**

Voice Vote:                    [AYES: 4]                    [NAYES: 0]                    Motion **CARRIED**

**8. DISCUSSION ITEMS**

- a. *Strategic Plan Timeline Update:* Administrator Searl provided a brief status report of the Strategic Plan Timeline, and explained that it had been updated and will be provided going forward in the Board packet. Trustee Tyrrell followed up on a recommendation made at the last meeting that one or two items in each category be identified as priorities. Administrator Searl acknowledged that to be in place on the next report.
- b. *Outstanding Citizen's Award - Adhoc Committee:* Administrator Searl reported that the Committee is looking for volunteers from the Board to assist in the selection of the awardee. Trustee O'Dwyer inquired as to whether or not a process is in place for the selection. Administrator Searl explained that there is a process in place, and that the Committee was seeking a volunteer from the Board to be on the adhoc committee.
- c. *Legislative Counsel Usage Procedure -* The Board agreed to delay discussion on this matter.

**9. PROJECTS/UPDATES**

There was no discussion on projects.

Trustee Tyrrell circulated copies of a recent newspaper article which mistakenly noted that the United Fall Fest took place in St. Charles; and failed to correctly identify the location was "Campton Hills." He asked that it be brought to the attention of the Fall Fest organizers. Trustee Tyrrell also brought to the Board's attention, for informational purposes only, some recent newspaper articles pertaining to economic development, including State taxation on video gaming.

Trustee Tyrrell reported that there are volunteer position vacancies in five committees with nine openings. He inquired about the status of filling these positions. President Blecker opened discussion about the "advice and consent" of the Board, and indicated that the Board had been given resumes of the qualified candidates. Trustee Andersen stated that she believes the matter has been misunderstood. Discussion followed about how to best proceed to fill positions within the framework of advice and consent of the Board, and the way in which the President presents candidates to the Board. President Blecker noted the difficulty in attracting adequate numbers of volunteers, and encouraged the Board to reach out to people in the community. The matter remains unresolved between the President and the Board members present.

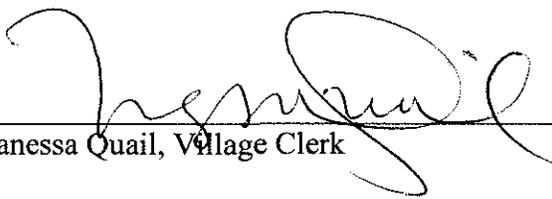
10. **CLOSED SESSION** - No closed session was held.

11. **MOTION TO ADJOURN THE MEETING**, at 7:57 p.m. made by Trustee Tyrrell and seconded by Trustee Andersen.

Voice Vote:            [AYES: 4]            [NAYES: 0]            Motion **CARRIED**

APPROVED THIS 19<sup>TH</sup> DAY OF September, 2017

  
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Harry Blecker, Village President

  
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Vanessa Quail, Village Clerk